



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (033) 2222-5329 / 5314 / 5209
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CIN : L15492WB1924GOI004835

Date: 10th February, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Shri Saurav Dutta (DIN 10042140) as an Additional, Whole-time Director to the post of Director (Finance) on the Board of the Company

In terms of Regulation 30 of the Listing Regulations, it is hereby informed that in furtherance to letter No. CA-31024/1/2021-PNG (36607) dated 31st January, 2023 read with letter bearing reference no.- CA-31024/2/2022-PNG (44948) dated 30th December, 2022 received from the Ministry of Petroleum and Natural Gas (MoPNG), Government of India, being the Administrative Ministry and in line with recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 10th February, 2023 have *inter-alia*, considered and approved the following:

- Appointment of Shri Saurav Dutta (DIN:10042140) as an Additional, Whole-time Director to the post of Director (Finance) on the Board of the Company with effect from 2nd February, 2023.

The profile of Shri Saurav Dutta (DIN: 10042140) and other details are attached as **Annexure A**.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: as above

Annexure A

The brief profile of Shri Saurav Dutta (DIN: 10042140) and other details are as hereunder:

Shri Saurav Dutta (DIN: 10042140)

Shri Saurav Dutta, a qualified Chartered Accountant and Company Secretary, joined Balmer Lawrie on 16th June 1997. Prior to taking over as Director, he was holding the position of Vice President [Finance]. A seasoned professional with nearly 30 years of experience, he has worked in core business areas in both manufacturing and services, Corporate Finance and taxation function and headed the Finance function of a Joint venture during his tenure at Balmer Lawrie.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Ltd. and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri Saurav Dutta (DIN: 10042140) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri Saurav Dutta (DIN: 10042140) does not have any inter-se relationship with other directors of the Company.